

BALDWIN HILLS REGIONAL CONSERVATION AUTHORITY

A public entity of the State of California exercising joint powers of the County of Los Angeles and the Santa Monica Mountains Conservancy

Yvonne Brathwaite Burke
Chairperson
Russ Guiney
Vice-Chairperson
Elizabeth A. Cheadle
Albert Vera

Minutes of the Governing Board of the Baldwin Hills Regional Conservation Authority

August 23, 2005

I. Call to order

The meeting of the Governing Board of the Baldwin Hills Regional Conservation Authority was called to order by the Michael Bohlke, acting Chair at 3:44 p.m. on August 23, 2005 at the Kenneth Hahn State Recreation Area, Community Center, 4100 South La Cienega Boulevard, Baldwin Hills, California, and at the following locations: 500 W. Temple Street, Room 866, Los Angeles, 5518 S. Sepulveda Boulevard, Culver City, and UCLA Law School, 405 Hilgard Avenue, Law Building, Room 1224, Los Angeles.

II. Roll Call

The roll was called and the following members were present: Michael Bohlke, Russ Guiney, and Albert Vera. The following member was absent: Elizabeth Cheadle. Quorum was present.

Staff present: Joseph T. Edmiston, FAICP, Executive Officer, Dave Myerson, and the Board Secretary.

III. Public comment on matters within the subject matter jurisdiction of the Authority, but which are not on the agenda.

No comments were made.

IV. Consideration of resolution consummating the Authority's acquisition of the surface rights for approximately 103 acres of Inglewood Hills LLC Property (APN's 4201-003-005, 5009-005-008 and 5009-005-015) for public park and open-space purposes.

The Chair presented this item.

On motion of Mr. Vera, duly seconded, Resolution 05-01 was approved.

V. Consideration of resolution authorizing agreement for consulting services with

Source Group, Inc., for Phase II Environmental Site Assessment for the Inglewood Hills, LLC Property.

The Chair presented this item.

Comments were made by Mr. Myerson.

On motion of Mr. Vera, duly seconded, Resolution 05-02 was approved.

VI. Consideration of resolution confirming the Executive Officer's award of a contract to Source Group, Inc. for Phase I Environmental Site Assessment for the Inglewood Hills, LLC Property.

The Chair presented this item.

On motion of Mr. Guiney, duly seconded, Resolution 05-03 was approved.

VII. Consideration of resolution adopting a policy delegating authority to the Executive Officer to enter into contracts, with the approval of the Chairperson, in the amount of \$25,000 or less for consulting services related to property acquisition.

The Chair presented this item.

Comments were made by Mr. Myerson and the Chair.

On motion of Mr. Vera, duly seconded, Resolution 05-04 was adopted as amended.

VIII. Announcement of future meetings and adjournment.

There being no further business, the meeting was adjourned by the Chair at 3:50 p.m.

Respectfully submitted:

Approved:

Joseph T. Edmiston, FAICP
Executive Officer

Michael Bohlke
Acting Chair